

General Meeting
January 14, 2016

Present: Ron Hooper, Pres
Shane Vernon, V. Pres.
Bill Schleeter, Treasurer
Kerry Schanaman, Secretary
Jim Jett, Member at Large
Jim Merritt Member at Large
Bill McCune, Member at Large

Absent: Gary Venable

Called to order 6:08

President Ron Hooper addressed the crowd and Board about recent reprimands being issued. Bill and Dan have been investigating a phone set up to take calls regarding any questions and then the calls would be forwarded to Board members to be addressed.

Open discussion to Board.

Answer line is free through Google and we have a gmail address so we can go on and once the line is set up we can have it as a Mohave Sportsman's Club Call to the Board. The general public can call that number and ask their question and then one of the Board Members would respond. This way we can alleviate rumors and have answers directly to the public.

Cheapshots shooting first Saturday of the month between 9 & 10

Saturday one of the General Hunters education course stepped on the septic tank and broke through. All marked off and blocked at this time. Game and Fish informed and an incident report form has been completed. Game and Fish are already working on getting it fixed. We are still working on getting repairs started. The restrooms will need to be shut off and they will be replacing the current system.

6:08 pm

Board Meeting called to order at 6:08

New members introduced
Gary Venabal (absent)
Bill McCune

Jim Jett no longer Government liaison is a general member of the Board

Minutes presented by Shane . Kerry stated minor changes need to be done. Shane motioned to accept with minor changes and Jim Merritt seconds. Motion carries.

Financial report given by Terry. Packet presented beginning reports from accounting firm Desert Sky basically shows that end of year being \$23,996.58 in bank. December bank statement presented to Board. Printout of checks written in month of December. Ones that stand out..(voided checks show as

zero) archery target clay targets, printing and copying, newsletter postage (election ballots), cash withdrawal paid for coyote calling contest waiting on refund receipt as of today.

January through December income by classification is next report presented. Net income presented per discipline. Noted that Big Horns is not showing payment for December as of yet. Comparison report of last year and this year also part of the packet. 2014 in positive of \$4,664.00 and showing \$8,845 for 2015. Showing positive for our club overall. Report will be posted at range office for public view. Jim Jett motioned to accept with Jim Merritt second and motion carried.

Jim Jett 2016 Antelope Eaters will be March 4-6 in Seligman. It is our biggest short term fund raiser of MSC. Jim Jett sends accolades to all those that aided and assist in setting the event up and running it (including the wives!) Jim will be finalizing accommodations and getting tri-folds completed. Ron stated that there are two guns that are up for raffle this year. Imperative that we attend the January wildlife meeting for representation from our organization for sponsorship. Ron stated that someone will be present.

George Yurish presented Range Report. Introduced as chief range officer. December range events given. Process of installing new cameras on 6,7,8,9 and 10; new benches on 500 meter range; New projects:

- Steps on 500 meter range should begin soon.

- Septic tanks already covered.

- Memorial plaque for Carmine range #6

- Tickets for club raffle (Kimber) are at the Range Office.

Amended by-laws presented. Once signed will be photocopied and added to the official documents.

OLD BUSINESS

President advised that for past 6 months about a membership vs non membership with shotgun range. Jim Merritt motioned to have all non-members pay \$10.00 fee other than ATA shoots, Shane seconds and the motion carries. President Ron clarifies policy that if a non-member comes in and tries the range and pays the \$10.00 fee and they return later that date stating that they want to become a member the initial \$10.00 fee will be applied to their membership. Shane motions to make all that shoot at trap range will pay \$4.00/round, Jim Merritt Seconds and motion carries (excluding kids at \$3.00/round)

Ron presented range improvement projects. Game and Fish is giving us money for improving range office. Will most likely not get any more money. We have money in bank and we are looking at shade on range 5. Discussion of applying for grants. Home Depot and True Value giving donations to put shades up at Cowboy Shoot Range.

Jim Jett motioned and Bill Schleeter seconded to pay annual fee to Wildlife Conservation in amount of \$500.00. Motion carried.

Bill Schleeter was contacted by SARA wants to use 1,000 yard range and Clay Target for one day to test equipment to see where gunfire is coming from. Set up sensors on the range and test the equipment. No projectile is fired. Shane motions to have Bill McCune contact SARA and work on a contract with SARA Jim Merritt seconds and motion carries. Approval will have to be done electronically as meeting is scheduled around time that they would like to know ASAP.

Ron requests board action on following policies to get approval in between Board meetings for

emergencies that arise. Shane motions to have the Board or Range Officer to spend up to \$150.00 without Board approval in between meetings. Jim Jett seconds and motion carried. Shane motions that phone calls or emails can take place for matters between meetings to handle issues. Jim Merritt seconds and motion is carried. Shane disciplinary hearings can be made by Board by Board appointed committee seconded by Jim Merritt and carried.

Dan Leininger has agreed to do the newsletter and minutes.

Ron suggests MSC buy \$300 of 1000 yard paper targets for the range. Shane motions and seconded by Jim Merritt and motion is carried.

Kerry mentioned the Friends of the NRA dinner being changed date to be determined. Will keep Board in loop.

Check for Big Horns sent in December 23rd.

Jim Jett motions to adjourn the meeting at 7:41, Jim Merritt seconds and it is carried.